AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, November 13, 2019

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

 19-01221 Adoption and approval of minutes of the Regular Metropolitan Council Meeting of October 23, 2019, and the Special Meeting to receive the Budget of November 5, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-01186 A First Amendment to General Sales Tax Bond Resolution No. 54430 authorizing and providing for the amendment of the provisions relating to the issuance of additional bonds and the provisions relating to the establishment and funding of the debt service reserve fund; and providing for other matters related thereto. By Bond Counsel Director.

Introduce for public hearing/meeting on November 26, 2019
Cover Letter

3. 19-01187 A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 54430 (the "General Bond Resolution"), and authorizing and providing for the issuance and sale of MovEBR Sales Tax Revenue Bonds, Series 2019, of the Parish of East Baton Rouge Capital Improvements District pursuant to the provisions of the General Bond Resolution, payable from the proceeds of the one-half of one percent (½%) sales and use tax levied by the Parish of East Baton Rouge Capital Improvements District and authorized at an election held on December 8, 2018; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel Director.

Introduce for public hearing/meeting on November 26, 2019
Cover Letter

4. 19-01227 Authorizing the Mayor-President to enter into single family owner occupied housing rehab and roof reset contracts up to \$75,000.00 each after review and approval by the preliminary grants and contract review committee. By Office of Community Development.

Introduce for public hearing/meeting on November 26, 2019
Resolution Housing Rehab Contracts 10.29.19

5. 19-01222 Authorizing settlement of the matter entitled "Tamara Austin v. Travis Hall, et al," Suit No. 666,848, on the docket of the 19th Judicial District Court, in the amount of \$100,000.00, plus court costs in the amount of \$1,885.22, for a total amount of \$101,885.22; and appropriating \$101,885.22 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is C. Scott Courrege of Due, Guidry, Piedrahita, Andrews, LC). By Parish Attorney.

Introduce for public hearing/meeting on November 26, 2019

Introduce for public hearing/meeting on November 26, 2019 Supporting Documentation to be hand delivered.

- 6. 19-01244 Amending the 2019 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. By Mayor-President & Finance Director.

 Introduce for public hearing/meeting on November 26, 2019

 Cover Letter
- 7. 19-01245 Amending the 2019 current expense and capital budget so as to appropriate \$3,031,712 for expenses related to Hurricane Barry. (Budget Supplement 8730). By Finance Director.

Introduce for public hearing/meeting on November 26, 2019
Budget Supplement 8730

8. 19-01278 Amending the 2019 Capital Budget so as to appropriate not to exceed \$132,000,000 Road and Street Refunding Bonds, Series 2019 and bond premiums estimated at \$20,000,0000 for the MOVEBR program and provide for the costs of issuance. (Budget Supplement 8728). By Transportation and Drainage Director.

Introduce for public hearing/meeting on November 26, 2019

Supporting Documentation Budget Detail

CONDEMNATION INTRODUCTIONS

- 9. 19-01189 Eugene Weathersby, Jr.
 3145 Vancouver Drive, Lot 137
 Village Cote' Subdivision (2nd Filing) Council District 4 Wilson
 Introduce for public hearing/meeting on November 26, 2019
 Picture Picture Inspector's Report
- 10. 19-01190 Lionell Dale Maggitt and Yvonne D. Maggitt 4048 Sycamore Street (House and Rear Shed), Lot 1+, Square 12 Schorten Place Subdivision - Council District 5 - Green Introduce for public hearing/meeting on November 26, 2019 Picture Picture Inspector's Report
- 11. 19-01191 Gregory Joseph Messina
 4944 Sunnybrook Drive, Lot 64
 Sunnybrook Subdivision (1st Filing) Council District 5 Green
 Introduce for public hearing/meeting on November 26, 2019
 Picture Picture Inspector's Report

ADJUDICATED PROPERTY INTRODUCTIONS

12. 19-01264 Lot: 7, Square 206

Subdivision: Istrouma

Applicant: Irma/Whitney Tyler

Address: Tuscarrora Street-MOW TO OWN

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 605.00

Appraised Value: \$ N/A - MOW TO OWN

Taxes Due: \$ 2,241.46

Introduce for public hearing/meeting on November 26, 2019

13. 19-01265 Lot: 12

Subdivision: Sable Chase

Applicant: Gardere Capital Investments, LLC
Address: Gardere Lane-MOW TO OWN

Metro Council District: 3 - Loupe
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 425.00

Appraised Value: \$ N/A - MOW TO OWN

Taxes Due: \$ Not available at this time

Introduce for public hearing/meeting on November 26, 2019

PLANNING AND ZONING INTRODUCTIONS

14. 19-01252 PA-13-19 7400-7500 UND Thrush Drive and 9661 through 9835 Tanager Drive

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on property located to the north side of Thrush Drive and north side of Tanager Drive, to the south of Interstate 10, on Lots 130 through 137, 2nd Filing of Audubon Terrarce Subdivision and Lot 11.374 AC of the Terrace Land Company, Inc. Property. Section 55, T8S, R1E, GLD, EBRP, LA; and 60, T7S, R1E, EBRP, LA (Council District 11 - Watson)

Introduce for public hearing/meeting on December 4, 2019

Application Staff Report

15. 19-01254 PUD-2-19 Siegen Terrace Concept Plan

Proposed two phases of office use, parking and common open space on property located north side of Thrush Drive and north side of Tanager Drive, to the south of Interstate 10, on Lots 130 through 137, 2nd Filing of Audubon Terrarce Subdivision and Lot 11.374 AC of the Terrace Land Company, Inc. Property. Section 55, T8S, R1E, GLD, EBRP, LA; and 60, T7S, R1E, EBRP, LA (Council District 11 - Watson)

Introduce for public hearing/meeting on December 4, 2019

<u>Application</u> <u>Staff Report</u>

16. 19-01255 TA-22-19 Chapter 4, Section 4.2.4

Revision to add standards for RV Parks

Introduce for public hearing/meeting on December 4, 2019

Staff Report

17. 19-01256 **TA-23-19 Chapter 16, Signs**

Introduce for public hearing/meeting on December 4, 2019

Staff Report

18. 19-01257 TA-24-19 Chapter 13, Streets and Sidewalks

Revision to add standards regarding street addressing

Introduce for public hearing/meeting on December 4, 2019 Staff Report

19. 19-01258 Case 59-19 1655 Sherwood Forest Boulevard

To rezone from Single Family Residential (A1) to Single Family Residential (A2.7) on the property located on the north side of King Richard Drive and east of Sherwood Forest Boulevard, on the former Sherwood Forest Country Club Property and Tract A of the property of J. J. Kohler Estate. Section 18 and 38, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)

Introduce for public hearing/meeting on December 4, 2019

<u>Application</u> <u>Staff Report</u>

20. 19-01259 Case 69-19 Hundred Oaks Park

To rezone from Single Family Residential (A1) to Single Family Residential (A2.7) on the properties and addresses listed in the general boundaries to the north of Interstate Highway 10 (or the Kansas City Southern railroad), west of South Acadian Thruway (or the Dawson Creek), south of Malmaison Drive and Tyrone Drive, and east of the intersection of Tyrone Drive and South Eugene Street. Sections 67 and 94, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

Introduce for public hearing/meeting on December 4, 2019
Staff Report

21. 19-01260 Case 70-19 12300-12400 Scotland-Zachary Highway

To rezone from General Residential (A4) and Heavy Commercial (C2) to Light Commercial (LC3) on the property located at the east side of Scotland-Zachary Highway, to the south of Thomas Road, on Lot A of Maryland Farms Subdivision. Section 54, T6S, R1W, GLD, EBRP, LA (Council District 2 - Banks)

Introduce for public hearing/meeting on December 4, 2019

Application Staff Report

22. 19-01261 ISPUD-10-19 Grand Terrace at Old Bluebonnet

Proposed low density single family residential development, located west of Bluebonnet Road and south of Jefferson Highway on Tract 78-B of the Inniswold Estates subdivision. Section 39, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson) Introduce for public hearing/meeting on December 4, 2019

Application Staff Report Plans

23. 19-01262 ISPUD-11-19 La Rosa

Proposed mixed use development includes commercial, office, retail, and residential uses on property located north side of Highland Road, west of Kenilworth Parkway and south of Menlo Drive, on Lots 1-A and 2-A of the Rosario Martina Property.

Section 63, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

Introduce for public hearing/meeting on December 4, 2019

Application Staff Report Plans

OTHER INTRODUCTIONS

24. 19-01184 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,480,839.00, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2020; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on November 26, 2019

Introduce for public hearing/meeting on November 26, 2019

Cover Letter

25. 19-01194 Expressing the support of the East Baton Rouge Parish Metropolitan Council for the East Baton Rouge Parish Complete Count Committee and the goals and ideals of the 2020 Census; pledging support of the US Census Bureau and East Baton Rouge Parish Administration efforts to disseminate 2020 Census information, and encouraging all people in East Baton Rouge Parish to participate in events and initiatives that will raise awareness of the 2020 Census and ensure participation of every member of our community. By Councilman Matt Watson and Councilwoman Barbara Freiberg.

Introduce for public hearing/meeting on November 26, 2019 Census Complete Count Resolution DRAFT

26. 19-01196 Authorizing the Mayor-President to accept a grant award in the amount of \$3,073,515.00 under the Hazard Mitigation Grant Program 4277-123-Elevations. This project will elevate 14 residential structures that are prone to flooding. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on November 26, 2019
Cover Letter

27. 19-01197 Authorizing the May-President to enter into a professional services agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety device management commencing January 2020 through December 31, 2023. By Mayor's Office.

Introduce for public hearing/meeting on November 26, 2019 Agreement with American Traffic Solutions, Inc.

- 28. 19-01236 Authorizing the Mayor-President to accept and execute a grant award and related documents on behalf of the Pride Fire Protection District #8 (Pride FPD) for the 2019 Volunteer Fire Assistance (V.F.A.) grant administered by the Louisiana Department of Agriculture and Forestry in the amount of \$5,250 in Federal funds with local matching funds of \$5,250 provided by the Pride FPD for a total amount of \$10,500 to purchase five (5) sets of turnout gear. By Fire Chief, Pride Fire Protection District #8.

 Introduce for public hearing/meeting on November 26, 2019

 Cover Letter
- 29. 19-01188 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 25, 2019 at Original 064 of Bundle 12990 in the matter of "City of Baton Rouge vs. Charles Williams and Vanessa Price Williams" Condemnation Proceeding No. 10074 (5524 Johnette Drive, Lot 23, Merrydale Place Subdivision (1st Filing)). Reason for rescission: The property owner has retained a licensed contractor and has gotten a permit from the permit office. By Councilwoman Erika Green.

 Introduce for public hearing/meeting on November 26, 2019

 Supporting Documentation
- 30. 19-01195 Authorizing settlement of the matter entitled "Nykieara Monroe v. Jared Ray and City of Baton Rouge/Parish of East Baton Rouge," Suit No. 683,467 on the docket of the 19th Judicial District Court, in the amount of \$18,000.00, plus court costs in the amount of \$282.00, for a total amount of \$18,282.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Hester R. Dornan of Kleinpeter & Schwartzberg, LLC). By Parish Attorney.

 Introduce for public hearing/meeting on November 26, 2019

 Supporting Documentation to be hand delivered.
- 31. 19-01211 Authorizing settlement of the claim of the Christopher Parker for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$16,500.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Elle Virdure of Gordon McKernan Injury Attorneys). By Parish Attorney.

 Introduce for public hearing/meeting on November 26, 2019

 Supporting Documentation to be hand delivered.**
- 32. 19-01226 Authorizing settlement of the matter entitled "Dequincy Galmon v. City of Baton Rouge, et al," Suit No. 158,668 on the docket of the 21st Judicial District Court, in the amount of \$22,500.00, plus court costs in the amount of \$1,148.00, for a total amount of \$23,648.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Richard D. McShan of McShan Law Firm). By Parish Attorney.

Introduce for public hearing/meeting on November 26, 2019 Supporting Documentation to be hand delivered.

33. Authorizing settlement of the matter entitled "Leon Saulney and Brenda Velazquez v. 19-01228 Todd Bourgoyne, et al," Suit No. C654,451 on the docket of the 19th Judicial District Court, in the amount of \$32,500.00 to Leon Saulney and \$40,000.00 to Brenda Velazquez, plus court costs in the amount of \$412.00, for a total amount of \$72,912.00, which amount shall be paid from the account designated "Insurance -Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Gail N. McKay of the Law Offices of Gail N. McKay). By Parish Attorney.

> Introduce for public hearing/meeting on November 26, 2019 Supporting Documentation to be hand delivered.

34. 19-01229 Authorizing the East Baton Rouge Sewerage Commission (sometimes referred to herein as EBROSCO), through its authorized representative, to execute all documents as may be necessary for the purchase of property to be used as Environmental Services Operations Center for EBROSCO, said property being described as follows: Formerly the "Nissan Automotive Dealership" located at the corner of Florida Blvd (US Hwy 190) and Longbow Drive consisting of an approximate 5.00 acre tract of land improved with a building consisting of approximately 27,000 square feet. Said property contains approximately 480' linear feet fronting Florida Boulevard and is Zoned C-2. (per the attached Exhibit A). Said property is further described as Parcel # 588253, Lot D-2 being a resubdivision of Lot D, St Elmo Lively Property, Located in Sec 6, T-7-S, R-2-E, GLD, Parish of East Baton Rouge, City of Baton Rouge, State of Louisiana, and identified on the attached Exhibit A. (Full Legal Description to Be Determined prior to Closing), and ratifying the conditional purchase and sale agreement previously executed by the authorized representative of EBROSCO, for the price of \$1,250,000. By Department of Environmental Services. Introduce for public hearing/meeting on November 26, 2019

<u>Draft - Resolution</u> <u>Exhibit A</u>

35. Authorize the Mayor-President to execute an amendment to the contract with 19-01250 Advanced Disposal Services Gulf Coast, LLC (formerly Baton Rouge Renewable Energy, LLC) to expand the gas collection system at the North Landfill for an amount not to exceed \$65,000.00 (Account No. 5510-7700-40-7760-7767-0000-000000-653000-90003). By Environmental Services Director.

Introduce for public hearing/meeting on November 26, 2019 Council Memo

36. 19-01251 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the Contract for Professional Services with Manchac Consulting Group, Inc. for modifications to the scope of work in connection with Biological Odor Control for Wastewater Pump Stations resulting in a fee not to exceed \$75,368.80 (Account Nos. 80872-5434000004-SSO2RC0034-653400 and 80872-511000004-SSO2RC0034-653400). By Environmental Services Director.

Introduce for public hearing/meeting on November 26, 2019 **Council Memo**

37. 19-01253 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to continue providing O&M support services for the first year of the contract for an amount not to exceed \$250,000.00 (Account No. 5100-7700-40-7710-7740-7716-000000-647600). By Environmental Services Director. Introduce for public hearing/meeting on November 26, 2019 **Council Memo**

38. 19-01263 Receiving a combined report from MARC and Baum Environmental Services on the business plan, operation, and sustainability for the tire shredder program for East Baton Rouge Parish. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on November 26, 2019

CEA for tire shredder

39. 19-01266 Amending Ordinance 8931, Adopted May 24, 1989, Which Established an Engineer and Surveys Selection Board, As Amended by Ordinance 9293, Adopted June 12, 1991, And As Amended by Ordinance 9603, Adopted April 14, 1993, And As Amended by Ordinance 11286, Adopted November 10, 1998, So As to Amend Section 5 Thereof, In Order to increase the fee for selection under the jurisdiction of said board from \$50,000.00 to \$150,000.00, And to Amend Section 6 Thereof, in order to increase the fee for selection under the jurisdiction of said board from \$50,000.00 To \$150,000.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on November 26, 2019
Council Backup Memo

- 40. 19-01267 Amending Ordinance 8932, Adopted May 24, 1989, which established a Design and Planning Selection Board, As Amended by Ordinance 10530, Adopted November 21, 1995, And As Amended by Ordinance 12253, Adopted February 27, 2002, So As to Amend Section 5 Thereof, in order to increase the fee for selection under the jurisdiction of said board from \$50,000.00 To \$150,000.00, And To Amend Section 6 Thereof, in order to increase the fee for selection under the jurisdiction of said board from \$50,000.00 To \$150,000.00. By Transportation and Drainage Director.

 Introduce for public hearing/meeting on November 26, 2019

 Council Backup Memo
- 41. 19-01272 Authorizing the Mayor-President to accept the Resiliency in Communities After Stress and Trauma (ReCAST) Project Year Three continuation grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$734,382.00 to assist high risk youth and their families by promoting resiliency and equity in communities that have experienced civil unrest through implementing evidence-based violence prevention, community engagement, and linkages to behavioral health services. By Mayor's Office.

Introduce for public hearing/meeting on November 26, 2019 Memo, Agenda Item Request, Proposed Resolution

42. 19-01273 Authorizing the Mayor-President to execute a technical assistance agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Mission Media, LLC, (referred to as "Service Provider"), to provide technical services necessary to support the asset mapping tool, ReCAST website, technical training and partnership development consulting services to the ReCAST Baton Rouge grant in the sum not to exceed \$25,000.00 for the term commencing November 15, 2019 and terminating September 29, 2020. By Mayor's Office.

Introduce for public hearing/meeting on November 26, 2019
Memo, Agenda Item Request, Proposed Resolution

43. 19-01276 Amending Ordinance 9490, Adopted October 14, 1992, As Amended By Parish Ordinance 5123 and City Ordinance -3843, Adopted January 11, 1978, As Amended by Parish Ordinance 5926 and City Ordinance 4692 on May 26, 1982, City-Parish Ordinance 7686 Adopted October 24, 1984, City-Parish Ordinance 12278 Adopted April 10, 2002, and City-Parish Ordinance 13478 Adopted December 14, 2005, which authorized the installation of parking revenue collection equipment and facilities, So As to amend the fee schedule. By Assistant Chief Administrative Officer- Office of the Mayor-President.

Introduce for public hearing/meeting on November 26, 2019
Council Backup Memo

44. 19-01277 A report from the mediator to include his recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and set deadline for each side to confidentially respond to the proposal with either an acceptance or a rejection. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on November 26, 2019 Williams et al v. City-Parish petition

45. 19-01281 Authorizing the Parish Attorney's Office to accept the mediator's recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and proceed based on the set deadline for the plaintiff to confidentially respond to the proposal with either an acceptance or a rejection. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on November 26, 2019
Williams et al v. City-Parish petition

- 46. 19-01279 Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Local Government Assistance Program (LGAP) grant in an amount not to exceed \$80,000 to purchase fire fighting equipment and gear for the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Rural Fire Protection Districts. Additionally, authorizing the Mayor-President to accept and execute the related grant award. This grant is 100% funded by the State of Louisiana with no matching funds required. By Fire Chiefs, Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Fire Districts.

 Introduce for public hearing/meeting on November 26, 2019

 Cover Letter
- 47. 19-01280 Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Community Water Enrichment Fund (CWEF) grant in an amount up to \$100,000, on behalf of the Chaneyville and Pride Fire Protection Districts, to purchase twelve (12) inch water main pipe to replace the current existing four (4) and/or six (6) inch water main pipes for the rural unincorporated areas of Chaneyville and Pride in East Baton Rouge Parish in order to increase water pressure to enhance water delivery for the residences and businesses of the area. Further, authorizing the Mayor-President to accept and execute the related grant award. This grant is 100% funded by the State of Louisiana. The Baton Rouge Water Co. will install the water main at no cost to the Parish or Fire Districts. By Fire Chiefs, Chaneyville and Pride Fire Protection Districts. Introduce for public hearing/meeting on November 26, 2019

 Cover Letter

CONDEMNATIONS

48. 19-00427 Options Foundation Inc.

2386 Convention Street, Lot 18 and 20, Square 23
Hickey Town Subdivision - Council District 10 - Wicker

This item was deferred from May 8, 2019

Picture Picture Inspector's Report Picture Picture

49. 19-00757 Lizzie Marshall Governor and The Estate of James Joseph Governor 1918 Martin Avenue, Lot 535

Belfair Homes Subdivision - Council District 7 - Cole

This item was deferred from August 14, 2019

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

50. 19-01134 David W. Sterling Irrevocable Trust

5454 Paige Street, Lot 44 & 45, Square 38
Fortune Subdivision - Council District 5 - Green
Picture Picture Inspector's Report

51. 19-01135 Bernell Sims, Sr.

2927 Iroquois Street, Lot 22 PT, Square 1
Pitchford-Ourso Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report

52. 19-01136 Advantage Holdings No. 1, L.L.C.
6817 Greenwell Springs Road, Lot A
Sabella Property - Council District 7 - Cole
Picture Picture Inspector's Report

53. 19-01137 The Estate of Harold Herbert Blunt
3914 Topeka Street, Lot 2, Square 25
Prosperity Addition Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

PUBLIC HEARING / MEETING

54. 19-01072 To provide a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority's Land Bank and efforts related to target areas of redevelopment. By Build Baton Rouge.

<u>Legislation</u> <u>Cover Letter</u>

- 55. 19-01108 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to a contractual agreement with Motorola Solutions in the amount of \$88,629.93. Motorola Solutions will provide the Baton Rouge Police Department with the Avigilon Video Management System to include a combination of hardware, software, and services for the downtown and public safety cameras which will be tied in to the Baton Rouge Real Time Crime Center. By Police Chief.

 Legislation Contract Cover Letter
- 56. Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award, "FY19 Community Based Crime Reduction (Empower BR)", through the Office of Justice Programs (OJP) / Office of Civil Rights (OCR) in the amount of \$1,000,000.00. This grant will fund EmpowerBR. EmpowerBR will leverage resources available in the community to reduce violent crime and group activity in some of the most affected neighborhoods in Baton Rouge. To achieve this goal, BRPD proposes to empower community leaders with detailed information about crime, drivers of crime, and risk and protective factors in the city. Once the information has been disseminated, community leaders will collaborate with government officials and law enforcement to devise a plan to address identified needs. In effect, this project will allow community leaders to have a voice in how they respond to public safety issues and how they are policed in their neighborhood. The goal of the of the grant is to establish a community member led advisory council. Once the Council is established, the Council will support and direct law enforcement efforts to reduce violent crime, dismantle gang activity, and enhance police-community relations. Funds will be used to hire a full time site coordinator for the life of the grant and provide for a researcher/evaluator. This grant is 100% funded with no match. The program is set to begin October 1, 2019 through September 30, 2023. By Police Chief. **Legislation** Cover Letter
- 57. 19-01110 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award, " 2019 Baton Rouge PSN RAPID Response Task Force", through the Office of Justice Programs (OJP) in the amount of \$89,960.00. This program is headed by the United States Attorney Office(USAO) under the Project Safe Neighborhood (PSN) program to partner with BRPD, the East Baton Rouge Sheriff's Office, and the East Baton Rouge District Attorney's Office to disrupt gun violence in Baton Rouge. Funds will be used for officer overtime, who will respond to firearm discharges detected by the ShotSpotter technology. Funds will also be used to contract with a research partner and evaluator for the life of the grant. This grant is 100% funded with no match. The program is set to begin October 1, 2019 through September 30, 2022. By Police Chief.

 Legislation Cover Letter
- 58. 19-01133 Authorizing the Mayor-President to execute an amendment to the Cooperative Endeavor, Lease and Option Agreement with Benaterra Resources, LLC, to extend the time for its scoping study of the Irene Road Red Mud Lakes Property for an additional three (3) year period from its initial termination date; and to approve additional funds for said extension in the amount of \$7,500.00. By Director of Environmental Services.

 Legislation Supporting Documentation Contract

- 59. 19-01154 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Crump Wilson Architects, LLC, for Architectural Design Services in connection with the New Fire Station #20, being City-Parish Project No. 14-ASD-CP-0872, in an amount not to exceed \$31,870.00. (Account No. 4600-5100-20-5110-0000-0000-000000-652000). By Buildings and Grounds Director.

 Legislation Cover Letter Other
- 60. 19-01155 Granting a five year property tax abatement estimated at \$23,307 per year for Louisiana Fish Fry, LLC, located at 1450 Airway Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2018-0141 for the purpose of encouraging private investment and restoration of property. By Planning Director.

 Legislation Cover Memo Abatement Estimate Worksheet Legislation
- 61. 19-01162 Authorizing the Parish Attorney's Office to submit a request for an opinion from the Louisiana Attorney General regarding the proper legal representative for crime prevention districts in East Baton Rouge Parish. By Councilwoman Donna Collins-Lewis.

 Legislation Cover Letter
- 62. 19-01163 Authorizing the Mayor President to execute Supplemental Agreement No 1 to a contract with SJB Group, LLC, to provide professional services for the ADA Self Evaluation Plan for Public Rights-of-way, being City-Parish Project No. 17-CS-CI-0020 in an amount not to exceed \$11,400.00. (Account No. 012.7120002.643550.4). By Transportation and Drainage Director.

 Legislation Council Backup Memo
- 63. 19-01164 Authorizing the Mayor President to execute Supplemental Agreement No 1 to a contract with C.H. Fenstermaker & Associates, LLC, to provide surveys and design services for Phase 2 of the Hanks DR/Landis DR Ped Improvements Project, being RFQ No. 15-ES-PW-002 and City-Parish Project No. 15-SW-US-0004 in an amount not to exceed \$288,128.12 (Account No. 9227100007). By Transportation and Drainage Director.

 Legislation Council Backup Memo
- 64. 19-01167 Amending the Preliminary Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2020 submitted by the Mayor-President; and adopting the Final Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2020. By Mayor-President.

 Legislation 2020 Budget Public Notice/Ordinance
- 65. 19-01170 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Capital Area Transportation System for the expansion of Bus Rapid Transit Improvement for providing services for advancing the conceptual design and preparation of NEPA document, appropriating \$220,000 of funding from CATS representing their 50% cost share for said purpose. By Transportation and Drainage Director.

 Legislation Council Backup Document
- 66. 19-01171 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract for engineering services with Stantec Consulting Services, Inc. (formerly MWH Americas, Inc.) with sub-consultants Ardaman & Associates, Inc.; Cali & LaPlace Engineers, LLC; GOTECH, Inc.; Professional Service Industries, Inc. (PSI); SJB Group, LLC and Stanley Consultants in connection with the CWWTP Decommissioning being Project No. 14-TP-MS-0016, for an amount not to exceed \$45,000.00 and extend contract time to December 31, 2020 (Account No. 81403-5110000003-SSO2RMP020-643583). By Environmental Services Director.

 Legislation Council Memo

67. 19-01172 Authorization for the Mayor President and/or Chairman of the Airport Commission to appropriate \$500,000 from the Airport's cash account Capital Improvements 5810-0000-00-0000-00000-000000-100009 to be placed in the Airfield Pavement Repair Project 5821-0900-00-0910-0920-0000-000000-647900-A0099 E 9800000099-5821000000-000000000-647900 to fund repairs to the runways, taxiways and aprons (BS # 008658). By Aviation Director.

Legislation Cover Letter

68. 19-01173 Authorization for the Mayor President and/or Chairman of the Airport Commission to appropriate \$250,000 from the Airport's cash account Capital Improvements 5810-0000-00-0000-0000-00000-100009 to be placed in the Airport Aviation Business Park Project 5821-0900-30-0910-0920-0000-000000-653000-A0101 E 9800000101-5821000000-0000000000-653100 to fund design of the infrastructure components (electric, data, water, sewer, gas etc.) (BS # 008659). By Aviation Director.

Legislation Cover Letter

69. 19-01180 Amending Ordinance 4407, adopted January 8, 1975, so as to add the 19th Judicial District Court as an agency that is authorized and empowered to coordinate meals consumed by jurors serving in criminal jury trials in the Parish of East Baton Rouge; to require documentation for reimbursement or direct payment of meals consumed by jurors; and, to delete the amounts for meals and add a provision that the expense for meals is to be set forth by the Louisiana State Travel Guide as issued and updated by the State of Louisiana Division of Administration. By 19th Judicial District Court Administrator and East Baton Rouge Parish Sheriff.

<u>Legislation</u> <u>Draft - Ordinance</u>

70. 19-01181 Authorizing the Mayor-President to formally adopt the East Baton Rouge Parish All-Hazards Recovery Plan. This Plan was developed in accordance with the Federal Emergency Management Agency's (FEMA) National Disaster Recovery Framework (NDRF) as a "Whole Community" initiative. The comprehensive planning process was geared towards "Integrating National Standards into Local Community Resiliency." This Plan is intended to provide a framework for recovery operations and will be activated, upon need, to enable a more efficient and effective recovery process in East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.

<u>Legislation</u> <u>Cover Letter</u> <u>All Hazards Recovery Plan for East Baton Rouge Parish</u>

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

71. 19-01198 **BOARD OF APPEAL:**

Concurring in the Mayor President's recommendation to reappoint Joseph Ardoin, whose term expires November 16, 2019, effective November 17, 2019. This appointment is a (4) four year term.

Current Ballot

Joseph Ardoin (Received email from Mayor-President's Office)

72. 19-01199 **BOARD OF APPEAL:**

Concurring in the Mayor President's recommendation to reappoint Neal Miller, whose term expires November 16, 2019, effective November 17, 2019. This appointment is a (4) four year term.

Current Ballot

Neal Miller (Received email from Mayor-President's Office)

73. 19-01200 CAPITAL AREA GROUND WATER CONSERVATION COMMISSION:

Recommending William Daniel to represent East Baton Rouge Parish. This recommendation must be forwarded to the Commission as soon as possible in order for the name to be submitted to the Governor. This is a (3) year term.

Current Ballot

William Daniel (letter requesting reappointment received)

74. 19-01201 CAPITAL REGION PLANNING COMMISSION:

Concurring in the Mayor-President's recommendation to replace J. Ashley Mitchell Carter whose term expires May 31, 2022.

Current Ballot

Maude Johnson (Received email from Mayor-President's Office)

75. 19-01202 CAPITAL REGION PLANNING COMMISSION:

Consideration of replacing Donna Collins-Lewis, she is not seeking reappointment. The term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Does not have to be an elected official)

Current Ballot

76. 19-01203 CAPITAL REGION PLANNING COMMISSION:

Consideration of reappointing or replacing Erika Green whose term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Must be an elected official)

Current Ballot

No information received.

77. 19-01204 CAPITAL REGION PLANNING COMMISSION:

Consideration of reappointing or replacing Barbara Freiberg whose term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Must be an elected official)

Current Ballot

Barbara Freiberg (received request seeking reappointment)

78. 19-01205 CAPITAL REGION PLANNING COMMISSION:

Concurring in the Mayor-President's recommendation to replace Joshua Joseph whose term expires December 31, 2019

Current Ballot

Aaron Davis (Received email from Mayor-President's Office)

79. 19-01206 EAST BATON ROUGE PARISH OF MOSQUITO ABATEMENT DISTRICT

Recommending a replacement for Lane Foil, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot

80. 19-01207 HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of replacing Helena Cunningham who has resigned. This term will expire on July 23, 2023.

Current Ballot

81. 19-01208 LIBRARY BOARD OF CONTROL:

Consideration of reappointing or replacing Martha Guarisco whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot

Martha Guarisco (received letter requesting reappointment)

82. 19-01209 LIBRARY BOARD OF CONTROL:

Consideration of reappointing or replacing Jason Jacob, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term. (REQUIRES 9 VOTES)

Current Ballot

Jason Jacob (received letter requesting reappointment)

83. 19-01210 **PERSONNEL BOARD**:

Consideration of reappointing or replacing Ercel Placide, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot

Ercel Placide (received letter requesting reappointment)

84. 19-01212 PLANNING AND ZONING COMMISSION:

Consideration of reappointing or replacing Clifford Grout, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot

Clifford Grout (received letter requesting reappointment)

85. 19-01213 PLANNING AND ZONING COMMISSION:

Consideration of reappointing or replacing April Hawthorne, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot

April Hawthorne (received letter requesting reappointment)

86. 19-01214 PLANNING AND ZONING COMMISSION:

Consideration of reappointing or replacing Todd Sterling, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot

Todd Sterling (received letter requesting reappointment)

87. 19-01215 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**

Consideration of reappointing or replacing George Dean, whose term expires on December 31, 2019, effective January 1, 2020. This is a two (2) year term.

Current Ballot

Current Ballot:

George Dean (letter requesting reappointment received)

88. 19-01216 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**

Consideration of reappointing or replacing Louis Kelly, Jr. whose term expires on December 31, 2019, effective January 1, 2020 . This is a two (2) year term.

Current Ballot

Louis Kelly, Jr. (letter requesting reappointment received)

89. 19-01217 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:

Consideration of reappointing or replacing Donald Weatherspoon, whose term expires on December 31, 2019, effective January 1, 2020 . This is a two (2) year term.

Current Ballot

Donald Weatherspoon (letter requesting reappointment received)

90. 19-01218 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE

Consideration of reappointing or replacing Thomas Cobb whose term expires November 26, 2019, effective November 27, 2019. This appointment is for a two year term.

Current Ballot

Thomas Cobb (Received letter requesting reappointment)

91. 19-01219 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE**

Consideration of reappointing or replacing N. Pierre Rizan whose term expires November 26, 2019, effective November 27, 2019. This appointment is for a two year term.

Current Ballot

N. Pierre Rizan (Received letter requesting reappointment)

92. 19-01220 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE

Consideration of reappointing or replacing Wesley Tucker whose term expires November 26, 2019, effective November 27, 2019. This appointment is for a two year term.

Current Ballot

Wesley Tucker (Received letter requesting reappointment)

ITEMS

CHANGE ORDERS

93. 19-01246 NWWTP Master Plan: Pump Replacement

Project Number: 13-TP-MS-047F Original Estimated Cost: \$ 2,250,000.00 Purchase Order Number: 800001495

Account Number: 81413-5110000004-SSO2RMP014-653400

Council Award Date: 10/24/2018

Contractor: Wharton-Smith, Inc.

Change Order Number: One

Change Order Amount: \$ 60,602.62 Original Contract Amount: \$ 1,777,500.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$1,838,102.62

Description: New lump sum items for concrete patching, exterior

painting, and roof replacement at the screw pump

building.

Why Required: To facilitate the project.

Council Memo

94. 19-01247 NWWTP Master Plan: Trickling Filter Upgrade

Project Number: 13-TP-MS-047G
Original Estimated Cost: \$ 1,550,000.00
Purchase Order Number: 800001558

Account Number: 80502-5443000004-NCDPNTP001-653400

Council Award Date: 11/14/2018

Contractor: Wharton-Smith, Inc.

Change Order Number: One

Change Order Amount: \$ 8,880.51
Original Contract Amount: \$ 812,400.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$821,280.51

Description: New lump sum items for trickling filter arm replacement

and Hurricane Barry preparations.

Why Required: To facilitate the project.

Council Memo

95. 19-01248 NWWTP Master Plan: Plant and Master SCADA

Project Number: 13-TP-MS-047C Original Estimated Cost: \$ 2,500,000.00

Purchase Order Number: 800000305/800002039

Account Number: 81413-5110000004-SSO2RMP016-653400

Council Award Date: 8/23/2017

Contractor: QDS Systems, Inc.

Change Order Number: Two

Change Order Amount: \$ 79,549.66
Original Contract Amount: \$ 2,290,000.00
Net Previous Changes: \$ 77,381.52
New Contract Amount: \$ 2,446,931.18

Description: New lump sum items for wiring, conduit, and programing

modifications, generator integration, and the replacement

of the VFD cooling fan.

Why Required: To facilitate the project.

Council Memo

96. 19-01249 NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation

Project Number: 13-TP-MS-047D Original Estimated Cost: \$ 8,600,000.00

Purchase Order Number: 171011

Account Number: 81413-5433000004-SSO2RMP017-653400; 81413-

5434000004-SSO2RMP017-653400

Council Award Date: 6/28/2017

Contractor: Wharton-Smith, Inc.

Change Order Number: Five

Change Order Amount: \$ 387,976.60

Original Contract Amount: \$ 7,116,000.00

Net Previous Changes: \$ 1,342,479.16

New Contract Amount: \$ 8,846,455.76

Description: New lump sum items for additional cleaning, upgrade

walkways, piping modifications, design modifications, lighting upgrades, additional wiring, odor control VFD

signals, and to extend the DES trailer rental.

Why Required: To facilitate the project.

Council Memo

97. 19-01269 Burbank Drive Roadway Improvements

Project Number: 18-CS-CI-0015
Original Estimated Cost: \$ 100,000.00
Purchase Order Number: 800001500

Account Number: 2018 4620-7100-30-7120-0000-00000-053000

Council Award Date: 10/24/2018

Contractor: Boone Services, LLC

Change Order Number: One (1) (Final) (Extend contract for 6 additional days)

Change Order Amount: \$ 15,879.65 Original Contract Amount: \$ 114,560.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 130,439.65

Description: Adjust contract quantities of all items to as-built quantities

and add 6 calendar days to the contract time.

Why Required: To make payment for final field-measured quantities and

add six (6) calendar days to the contract time that was necessary to rebuild a portion of an existing median

island.

Change Order Backup

98. 19-01271 Pecos Avenue Bridge Replacement over Shoe Creek

Project Number: 12-BR-PT-0019
Original Estimated Cost: \$ 1,799,464.00
Purchase Order Number: 800000472

Account Number:

Council Award Date: 8/23/2017

Contractor: Brown Industrial Construction LLC

Change Order Number: One (1) (Final) (Extend contract for 111 additional days)

Change Order Amount: \$ (14,684.95)
Original Contract Amount: \$ 1,823,895.70

Net Previous Changes: \$ -0-

New Contract Amount: \$1,809,210.75

Description: Adjust contract quantities of all items to as-built quantities

and add the following items: 111 calendar days; add item

9900008 "End Dam Strip Seal Modifications"; item 9900009 "Liquidated Damages:"; item 9900010 "Redesigned Detour Road Compensation" and item

9900011 "Construction Debris Disposal".

Why Required: To make payment for final field-measured quantities and

on the above items.

Change Order Backup

99. 19-01274 Lovett Road – Greenwell Springs Road Project

Project Number: 10-FM-MS-0049
Original Estimated Cost: \$ 17,300,000.00

Purchase Order Number: 161279

Account Number: 80872-5140000004-SSO2RC0040-653400

Council Award Date: 11/22/2016

Contractor: Grady Crawford Construction Company, Inc.

Change Order Number: Two

Change Order Amount: \$ 163,207.35 Original Contract Amount: \$ 13,755,721.35 Net Previous Changes: \$ 1,650,000.00 New Contract Amount: \$ 15,568,928.70

Description: New lump sum items for required survey work, additional

work due to utility obstructions, transfer stored materials to DES possession, and make final adjustment to project

quantities.

Why Required: To finalize the project.

Council Memo

FINAL ACCEPTANCES

100. 19-01270 Burbank Drive Roadway Improvements

Project Number: 18-CS-CI-0015

Account Number: 2018 4620-7100-30-7120-0000-0000-00000-653000

Council Award Date: 10/24/2018

Contractor: Boone Services, LLC

Estimated Cost: \$ 100,000.00 Contract Amount: \$ 114,560.00 Total Change Orders: (One (1)): \$ 15,879.65 Final Cost: \$ 130,439.65

Days Allocated: 36
Days Used: 36
Liquidated Damages: \$ None

Cover Letter

101. 19-01275 Pecos Avenue Bridge Replacement over Shoe Creek

Project Number: 12-BR-PT-0019

Account Number:

Council Award Date: 8/23/2017

Contractor: Brown Industrial Construction LLC

Estimated Cost: \$ 1,799,484.00 Contract Amount: \$ 1,823,895.70 Total Change Orders: (One (1)): \$ (14,684.95) Final Cost: \$ 1,809,210.75

Days Allocated: 351
Days Used: 430

Liquidated Damages: \$55,300.00

Final Acceptance Backup

ACCEPTANCE OF LOW BIDS

102. 19-01268 Sales Tax Street and Road Rehabilitation Program Project 16-13 Streets in Windsor, Ashley, N. Sherwood Estates, La Belle Aire, Forest Oaks, Ponderosa (Acacia To Florida) City-Parish Project No. 19-AO-ST-0015

Project: 19-AO-ST-0015

Account: 9237100066-2341 00001-190AO0ST15-647100

Estimate: \$2,282,225.00

*Local **In State

*Barber Brothers Contracting Co., LLC \$ 2,290,620.00

**Barriere Construction Co., LLC. CPD \$ 2,345,344.90

**R. J. Daigle and Sons Contractors, Inc. \$ 2,611,516.90

Low Bid Document

OTHER ITEMS

103. 19-01160 A discussion of the waste tire shredder program and the associated Cooperative Endeavor Agreement regarding the location of the waste tire shredder. By Councilwoman Tara Wicker and Councilman Lamont Cole.

Legislation CEA

104. 19-01161 Receiving a report from the Mayor's Office on the status of the disparity study. By Councilwoman Donna Collins-Lewis.

Legislation Cover Letter

105. 19-01179 Receiving a report from The East Baton Rouge Parish Blight Study Committee. By Councilwoman Tara Wicker, Councilwoman Barbara Freiberg and Councilman Matt Watson.

<u>Legislation</u> <u>Cover Letter</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

106. 19-01185 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Network Company License Agreement with Rasier, LLC for a period of five (5) years at a rate of \$3.00 per pick-up at the Baton Rouge Metropolitan Airport. By Aviation Director.

Reason for emergency: This emergency item is necessary in order to execute the agreement and meet a December 1, 2019 effective date for operation at the Baton Rouge Metropolitan Airport.

Cover Letter

107. 19-01193 Receiving a report from the Mayor's Office on the status of the small cell tower (5G) ordinance. By Mayor's Office.

Reason for emergency: To expedite status update to council members Cover Letter

ADJOURNMENT